GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Transport Department – Allegations of corruption and misconduct against Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst O/o the Regional Transport Authority, Gudiwada, Krishna District under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Article of Charges – Issued.

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TRANSPORT ROADS & BUILDINGS (VIG-TR) DEPARTMENT

G.O. Rt. No.229 Dated:08/08/2023

Read

G.O.Ms.No.49, Transport, Roads & Buildings (VIG-TR) Department, Dt.08.08.2023

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ORDER :

1. It is proposed to hold common enquiry against Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst and (6) others O/o the Regional Transport Authority, Gudiwada, Krishna District, Transport Department under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the G.O read above and in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CC&A) Rules, 1991.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV) respectively.

3. Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst O/o the Regional Transport Authority, Gudiwada, Krishna District is directed to submit, within ten days of the receipt of this order, a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst O/o the Regional Transport Authority, Gudiwada, Krishna District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst O/o the Regional Transport Authority, Gudiwada, Krishna District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining

to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRADYUMNA P.S.
SECRETARY TO GOVERNMENT

To
Sri Kudeti Siva Venkata Suresh Babu, Sr.Asst O/o the Regional Transport Authority, Gudiwada, Krishna District (w.e, Annexures-I to IV) **THROUGH** the Transport Commissioner, A.P., Vijayawada.
The Transport Commissioner, A.P., Vijayawada (2 copies - with a request to serve the order on the individual and send the served copy with dated signature to the Government)
Copy to:-
The Secretary to VC, APVC, A.P. Secretariat, Velagapudi.
The Director General, Anti Corruption Bureau, A.P., Vijayawada.
SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KUDETI SIVA VENKATA SURESH BABU, S/O. NARASIMHA RAO, 40 YEARS, R/O PLOT NO.102, LAKSHMI PRIDE, S.N.PURAM, GUDIWADA OCC: SENIOR ASSISTANT, REGIONAL TRANSPORT AUTHORITY OFFICE, GUDIVADA, KRISHNA DISTRICT.

That Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/oPlot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna District (here-in-after referred as the Government Servant) while functioning as such on 27.07.2018 in between 12.45 hrs to 16.45 hrs on the same day committed grave Misconduct in as much as:

Articles of Charge:

That the Government Servant Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/oPlot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna District who worked in the Regional Transport Authority, Gudivada as on the date of surprise check colluded with agents/ touts/ brokers and allowed them in to the premises of their office to collect unaccounted cash of Rs.1,00,270/- from 23.07.2018 to 27.07.2018 as bribe /mamool from the public who visited the RTA office for getting their official work. The unaccounted amount of Rs.1,00,270/- was seized from the possession of the Agents who were found inside of the Regional Transport Authority Office, Gudivada.

Thus, the Government Servant Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/o Plot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant and brought down the prestige of the state Government and thereby violated/contravened Rule 3(1) & 3(2) of A.P. Civil Services (Conduct) Rules,1964.

PRADYUMNA P.S.
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI KUDETI SIVA VENKATA SURESH BABU, S/O.NARASIMHA RAO,40 YEARS, R/O PLOT NO.102, LAKSHMI PRIDE, S.N.PURAM, GUDIWADA OCC: SENIOR ASSISTANT, REGIONAL TRANSPORT AUTHORITY OFFICE, GUDIVADA, KRISHNA DISTRICT.

That Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/oPlot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna District. His date of birth is 02.10.1977. He entered into Government service on 19.04.2002 as a Senior Assistant, O/o DTCm Vijayawada, Krishna District. He worked as Senior Assistant from 02.09.2015 to till date of Surprise Check i.e. 27.07.2018. His Basic pay is Rs. 30580 (Scale of Pay 22460-66330). He is due for retirement on attaining the age of superannuation on 31.10.2039. He is here-in-after referred to as Government Servant.

Articles of Charge

That the Government Servant Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/oPlot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna District who worked in the Regional Transport Authority, Gudivada as on the date of surprise check colluded with agents/ touts/ brokers and allowed them in to the premises of their office to collect unaccounted cash of Rs.1,00,270/- from 23.07.2018 to 27.07.2018 as bribe /mamool from the public who visited the RTA office for getting their official work. The unaccounted amount of Rs.1,00,270/- was seized from the possession of the Agents who were found inside of the Regional Transport Authority Office, Gudivada.

FACTS AND EVIDENCE:

That on receipt of credible information the Regional Transport Authority Office, Gudivada, Krishna District and their staff are indulging in corrupt practices and collecting mamools and bribe from the public who were coming to the office of RTA for getting their official works pertaining to LLRs,DLs, Permits, Fines, Renewals of RCs and Licences etc., a surprise check was conducted on the said Regional Transport Authority Office on 27.07.2018 at 12.45 hrs in the presence of mediators. During the Surprise Check, certain irregularities were found and seized an unaccountable amount of unaccounted amount of Rs.1,00,270/- was seized from the possession of the Agents who were found inside of the Regional Transport Authority Office, Gudivada in the presence of Mediators under the cover of search proceedings.

The Search party consisting DSP, ACB Inspectors and ACB staff left office at about 10.30 AM on 5 Govt. and Govt hired vehicles and reached the vicinity of the Regional Transport Authority Office, Gudivada and took vantage positions near the RTA office.

After observing the proceedings for a while at about 12.45 Hrs. a raid was conducted on the said office. On entering the office premises Six civilians who came to the RTA office for registrations of vehicles and other works are seen in the Ist, 2nd and 4th halls. There was one female person wearing khaki uniform with two stars on her shoulders flashes. The DSP introduced himself and other search party to that person who wore two stars and ascertained her name as 1) Talluri Venkata Krishna Veni, AMVI. The DSP also ascertained the details of other RTA officials who are in 2nd hall, 3rd hall and 4th hall as 2) Sri Veenam Subba Rao, AO, 3) Sri Siddala Koteswara Rao, RTA Head Constable 4) Smt. Gousia Begum, Office Subordinate 5) Sri Murala Kranthi Kumar, Jr. Asst, 6) Kundeti Siva Venkata Suresh Babu, Senior Asst. 7) Sri Marasakatla Ananda Naga Bhushanam, AO, 8) Smt. Motru Vidyavathi, Senior Asst. 9) Sri Pasumarthi Ravi Kumar, Techinal support Engineer (TSE), (Out sourcing) O/o RTA, Gudivada.

The DSP explained them the purpose of our visit and requested them to cooperate with the search proceedings.

At the request of the DSP, the Administrative officer-1 produced the personal cash register before the DSP.

1. Personal cash register:

On perusal of the register it is seen that it is opened and being maintained from 01-07-2018 to 30-09-2018 and the personal cash of the transport officials is tallied with the personal cash register and as such the DSP returned the personal cash amounts to the concerned individuals and the DSP has not chosen to seize the personal cash register.

When the DSP asked about the attendance register, Smt Krishna Veni AMVI stated that they are marking their attendance through bio-metric system as such they are not maintaining separate attendance register.

The DSP also ascertained the names of the of the civilian who were present in Ist 2nd 3rd and 4th halls as 1) Sri Pandita Jayaraju S/o Vinoda Rao, 35 Years, Dosapadu, Gudivada 2) Biravapatnam Yesobu S/o Venkateswara Rao, 27 Years, private employee, R/o door No.5/145, Guraja, Mudinepalli Mandal, Krishna District. 3) Sri Jangam Jayaraju S/o Madhu Sudhana Rao, 46 Years, Door No.1-120, Mulakalapalli, Mudinepalli Mandal, Krishna District. 4) Sri Kongala Anil Kumar S/o Nageswara Rao, 41 Years Tractor Driver (AP 16TF 6517) R/o Challapalli(M) Krishna District 5) Sri Goriparthi Naresh Babu S/o Narasimha Rao, 24 Years Photographer, R/o door No.2-74, Tamarakollu village, Kaikaluru, Krishna District 6)Sri Shaik Farooque S/o Shaik Silar Masood, Door No.5/1, Nizam peta, Gudivada, Krishna District and examined them.

On examination Sri Pandita Jayaraju S/o Vinoda Rao, 35 Years, Dosapadu, Gudivada stated that he came to the RTA office, Gudivada for C book Renewal and he met Sri Kalapala Babu Rao @ Nalla babu to get C Book renewal on that he asked extra amount besides actual challan to be paid to the Government. Today morning i.e on 27-07-2018 at 12.15 PM he met the agent in the RTA office Gudivada premises and the agent and paid extra amount of Rs.500/- besides required challan to the agent Sri Nallababu and he assured him that his work will be done as he is already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri Md.Sulemon HC-222, ACB in the presence of DSP and mediators.

On examination Sri Biravapatnam Yesobu S/o Venkateswara Rao, 27 Years, private employee, R/o door No.5/145, Guraja, Mudinepalli Mandal, Krishna District stated that he came to the RTA office, Gudivada for obtaining 2 & 4 wheeler license and he met Sri Mohammed Akram who asked him extra amount besides actual challan of Rs.1260/- to be paid to the Government. Accordingly today i.e on 27-07-2018 at about 12.00 noon he met the agent Sri Akram in the RTA office Gudivada premises and paid him the extra amount of Rs.1,000/- besides required challan and he assured him that his work will be done as he is already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri V.Venu Gopala Rao, HC-1163, ACB in the presence of DSP and mediators.

On examination Sri Jangam Jayaraju S/o Madhu Sudhana Rao, 46 Years, Door No.1-120, Mulakalapalli, Mudinepalli Mandal, Krishna District stated that he came to the RTA office, Gudivada to know about the status of License Expiry and its renewal and he met Sri Chaiyana Kiran RTA agent to get renewal of licence on that he asked extra amount besides required challan to be paid to the Government. Today i.e on 27-07-2018 at about 12 noon he met the agent Sri Chaitanya Kiran in the RTA office Gudivada premises and paid him the extra amount of Rs.1,000/- besides required challan and he assured him that his work will be done as he was already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri Md.Sulemon HC-222, ACB in the presence of DSP and mediators.

On examination Sri Kongala Anil Kumar S/o Nageswara Rao, 41 Years Tractor Driver (AP 16TF 6517) R/o Challapalli(M) Krishna District stated that to i.e., on 27-07-2018 he came to the RTA office, Gudivada to know about the Tractor fine fees and he met the agent Sri Mudra Rama Kishore at about 12.15 PM, on that he asked extra amount besides actual challan to be paid to the Government. Accordingly he paid him the extra amount of Rs.1,000/- besides required challan in the RTA office Gudiwada premises and he assured him that his work will be done as he is already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri V.Venu Gopala Rao, HC-1163, ACB in the presence of DSP and mediators.

On examination Sri Goriparthi Naresh Bau stated that he came to the RTA office, Gudivada to get the licences for 2 wheeler, Auto and 4 wheelers and he met the agent Sri Mudra Rama Kishore on that he asked extra amount besides actual challan to be paid to the Government. So today i.e on 27-07-2018 at 11.45 he paid the extra amount of Rs.800/- to him in the RTA office premises Gudivada besides required challan and he assured him that his work will be done as he is already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri Md.Sulemon HC-222, ACB in the presence of DSP and mediators.

On examination Sri Shaik Farooq stated that he came to the RTA office, Gudivada to get the licence for 2 wheeler and 4 wheelers and he met the agent Sri Jannu Srinivasa Rao and he asked extra amount besides actual challan to be paid to the Government. Accordingly today i.e on 27-07-2018 at 12.30 noon he met him in the RTA office Gudivada premises and paid him the extra amount of Rs.1000/- besides required challan and he assured him that his work will be done as he is already in-touch with concerned authorities. etc., facts. His statement was got recorded by Sri V.Venu Gopala Rao, HC-1163, ACB in the presence of DSP and mediators.

Further, the search party immediately after entering the office premises noticed 14 other persons who are waiting between Eastern compound wall and Office building and so the DSP secured all the 14 persons in to the 2nd hall and ascertained their names as follows.

1) Sri Mohammed Akram S/o Gafar, 24 years, online Agent C/o muzib's house, Satya Sridha Kalyanamandapam side, Gudivada
2) Sri Mudra Rama Kishore S/o Ranga Rao, 30 Years, Private RTA Agent, R/o Door No.19375-21, Bethavolu, Gudivada
3) Sri Kalapala Chaitynaya Kiran, S/o Rathaiah, 25 Years, RTA private Agent R/o 3-109, Lingavaram, Gudivada, Krishna District
4) Sri Mamidi Ranga Rao S/o Somulu, 40 Years, C/o Mutha Rasi R/o Door No.19/346, Bethavolu, Gudivada,
5) Sri Rayapati Phani Kumar S/o Venkateswara Rao, 38 Years, RTO agent, Nizampeta, Gudiwada
6) Sri Jannu Srinivasa Rao S/o Anjaiah, 35 years, Bethavolu, Indiragandhi bomma Centre, Gudivada,
7) Sri Sannidhi Sai chaitanya S/o Viswanadham, 30 years, Vysya, Achavaram Village, Kaikaluru Mandal, Krishna District
8) Sri Kalapala Babu Rao S/o Madhusudhana Rao, 45 years, R/o Lingavaram, RTA Agent, Gudivada Mandal, Krishna District.
9) Sri Jannu Saibabu S/o Anjaiah, 32 years, Auto Contractor, Indiragandhi bomma Centre, Bethavolu, Gudivada,
10) Kanna Venkateswara Rao S/o Nagabhushanam, 66 years, Patharamannapeta, Machilipatnam, Krishna District.
11) Sri Jatavathu Somesekhara Rao, S/o Dhanassu, 35 Yrs, Ghantasala Village and Mandal, Krishna District.
12) Sri Jatavathu Vasu S/o Dhanassu, 33 years, Ghantasala Villae Mandal, Krishna District.
13) Sri Pindi Raja Sekhar S/o Veera Swamy 25 years, Near Ramalayam Perike Gudem, Mandavalli Mandal, Krishna District.
14) Sri Perumalla Sambasiva Rao S/o Brahmaiah 32 years,perikagudem, Mandavalli Mandal, Krishna District.

The DSP asked them about their presence in the RTA office on that they stated that they are acting as Transport office agents and collecting mamools from the public who are approaching them to get done their works in RTA office regarding LLRs, DLs, permits, Fines, Renewals of RC and Licenses etc. The agents volunteered that they collect money from the public for their work, with regard to issue of learning licenses, licences permits, registrations etc. As such on the instructions of the transport officials of RTA, Gudivada, they hand over 95% of collected illegal gratifications to them for discharging the official duties and subsequently the transport officials distribute the said amounts among themselves and the remaining 5% would kept with them as a commission. Generally they collect these mamools from the public from Monday to Friday and hand them over to RTA officials. Like wise to day i.e., on 27-07-2018 also they came to the RTA office to hand over the mamools collected from 23-07-2018 and discussing with them meanwhile ACB officials surrounded them.

On the instructions of the DSP the agents voluntarily took out some wads of currency notes from their pant pockets and placed before us. On verification the details of amounts are as follows.

SL NO.	NAME OF THE AGENT	AMOUNT FOUND
1	Sri Mohammed Akram	9,950-00
2	Sri Mudra Rama Kishore	1,300-00
3	Sri Kalapala Chaitynaya Kiran	10,000-00
4	Sri Mamidi Ranga Rao	15,370-00
5	Sri Rayapati Phani Kumar	580-00
6	Sri Jannu Srinivasa Rao	980-00
7	Sri Sannidhi Sai chaitanya	15,060-00
8	Sri Kalapala Babu Rao @ Nalla Babu	8,950-00
9	Sri Jannu Saibabu	29,650-00
10	Kanna Venkateswara Rao	950-00
11	Sri Jatavathu Somesekhara Rao,	1,140-00
12	Sri Jatavathu Vasu	100-00
13	Sri Pindi Raja Sekhar	5,970-00
14	Sri Perumalla Sambasiva Rao	270-00
	Total amount	Rs.1,00,270-00

As per the Transport Commissioner Circular TC PESHI/2015 dated 14-09-2015, "It is the personal responsibility of all DTCs, RTOs, MVIs, who are heading the respective offices to ensure that there are no TOUTS or AGENTS within 500 meters radius of their offices. If the TOUTs or the AGENTS attempt or try to enter into the transport department offices, the concerned office incharge shall lodge a criminal trespass complaint u/s 441 IPC or u/s 353 IPC with the local police and intimate the same to local SP for taking action on the said complaint as they are not able to exercise control on TOUTs/AGENTs".

When the DSP questioned the RTA officials who are present at the time searches regarding the un accounted amount of RS.1,00,270/- and about version of the agents the RTA officials, they remained silent. The DSP seized the above un accounted amount of Rs.1,00,270/- for the purpose of further action.

Thus the Government Servant Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao,40 years, R/oPlot no.102, Lakshmi Pride, S.N.Puram, Gudiwada Occ: Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna Districtby his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant and brought down the prestige of the state Government and thereby violated/contravened Rule 3(1) & 3(2) of A.P. Civil Services (Conduct) Rules,1964.

The Government Servant Sri Kudeti Siva Venkata Suresh Babu, S/o.Narasimha Rao, 40 years, Senior Assistant, Regional Transport Authority Office, Gudivada, Krishna Districtrendered himself liable for regular departmental action for major penalty under Rule 20 of APCS (CC&A) Rules 1991.

PRADYUMNA P.S
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE - III

ORAL EVIDENCE:

The following oral evidence is available on record.

1) **Sri Penta Srinivas S/o Ramarao, Age 32 Years, Assistant Labour officer, O/o O/o ALO Circle-4, Vijayawada R/o Door No.26-23-29, Sundharamma Street, Gandhinagar, Vijayawada 9491555092.**

2) **Sri Shaik Mansur S/o Shaik Bhasah(Late) 25 Years, Junior Asst. O/o Labour Depart, Circle-I, Vijayawada R/o Door No.47-9-1, Panchayati office Road, Gunadala, Vijayawada 9032437366.**

Both of them are mediators to speak to the facts of their drafting mediators' report during the surprise check conducted at Regional Transport Authority Office, Gudivada, Krishna District seizure of the un accounted amount of RS.1,00,270/- from the agents etc., facts.

3) **Sri Mohammed Akram S/o Gafar, 24 years, online Agent C/o muzib's house, Satya Sridha Kalyanamandapam side, Gudivada**

4) **Sri Mudra Rama Kishore S/o Ranga Rao, 30 Years, Private RTA Agent, R/o Door No.19375-21, Bethavolu, Gudivada**

5) **Sri Kalapala Chaitynaya Kiran, S/o Rathaiah, 25 Years, RTA private Agent R/o 3-109, Lingavaram, Gudivada, Krishna District**

6) **Sri Mamidi Ranga Rao S/o Somulu, 40 Years, C/o Mutha Rasi R/o Door No.19/346, Bethavolu, Gudivada,**

7) **Sri Rayapati Phani Kumar S/o Venkateswara Rao, 38 Years, RTO agent, Nizampeta, Gudiwada**

8) **Sri Jannu Srinivasa Rao S/o Anjaiah, 35 years, Bethavolu, Indiragandhi bomma Centre, Gudivada**

9) **Sri Sannidhi Sai chaitanya S/o Viswanadham, 30 years, Vysya, Achavaram Village, Kaikaluru Mandal, Krishna District**

10) **Sri Kalapala Babu Rao S/o Madhusudhana Rao, 45 years, R/o Lingavaram, RTA Agent, Gudivada Mandal, Krishna District**

11) **Sri Jannu Saibabu S/o Anjaiah, 32 years, Auto Contractor, Indiragandhi bomma Centre, Bethavolu, Gudivada**

12) **Sri Kanna Venkateswara Rao S/o Nagabhushanam, 66 years, Patharamannapeta, Machilipatnam, Krishna District.**

13) **Sri Jatavathu Somesekhara Rao, S/o Dhanassu, 35 Yrs,Ghantasala Village and Mandal, Krishna District.**

14) **Sri Jatavathu Vasu S/o Dhanassu, 33 years, Ghantasala Village and Mandal, Krishna District**

15) **Sri Pindi Raja Sekhar S/o Veera Swamy 25 years, Near Ramalayam, Perike Gudem, Mandavalli Mandal, Krishna District.**

16) **Sri Perumalla Sambasiva Rao S/o Brahmaiah 32 years, perikagudem, Mandavalli Mandal, Krishna District.**

17) **Sri Pandita Jayaraju S/o Vinoda Rao, 35 Years, R/o Dosapadu, Gudivada , Krishna District.**

18) **Sri Biravapatnam Yesobu S/o Venkateswara Rao, 27 Years, private employee, R/o door No.5/145, Guraja, Mudinepalli Mandal, Krishna District**

19) **Sri Jangam Jayaraju S/o Madhu Sudhana Rao, 46 Years, Door No.1-120, Mulakalapalli, Mudinepalli Mandal, Krishna District**

20) **Sri Kongala Anil Kumar S/o Nageswara Rao, 41 Years Tractor Driver (AP 16TF 6517), R/o Challapalli(M), Krishna District**

21) **Sri Goriparthi Naresh Babu, S/o Sri Narasimha Rao, 24 years, Photographer, R/o 2-74, Tamarakollu Village, Kaikaluru, Krishna District.**

22) **Sri Shaik Farooq, S/o Sri Shaik Silar Masood, R/o Door No. 5/1, Nizam peta, Gudivada, Krishna District.**

23) **Deputy Transport Commissioner, Transport Department, Vijayawada**

24) **Sri S.Venkateswara Rao, Inspector- IV, Anti-Corruption Bureau, Vijayawada Krishna District**

25) **Sri K.Venkateswarlu, Inspector-II, Anti-Corruption Bureau, Vijayawada Krishna District**

26) **Sri K. Happy Krupavandanam, Inspector- I, Anti-Corruption Bureau, Vijayawada Krishna District**

27) **Sri G. Kennedy, Inspector-5, Anti-Corruption Bureau, Vijayawada Krishna District**

28) **Sri S.V.V Prasada Rao, Dy. Supdt. Of Police, ACB, Vijayawada Range, Vijayawada**

Sl. No.s 24 to 28 are the ACB officials to speak to their respective participation and facts during surprise check and during the course of further enquiry.

PRADYUMNA P.S.
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE - IV

DOCUMENTARY EVIDENCE:-

1) Copy of Surprise Check proceedings dt.27.07.2018 from 12.45 hrs to 16.45 hrs drafted at Regional Transport Authority Office, Gudivada, Krishna District, vide No.2/SC/ACB-VJA/2018 of ACB, Vijayawada Range, Vijayawada dated.27.07.2018.
It reveals the incidents that took place during the surprise check.

2) Attendance Register of the Office of the Regional Transport Authority, Gudivada, Krishna District
It reveals that the Government Servant Sri V. Subbarao was present at the time of Surprise Check.

3) Copy of Memo No. 34/TCPESHI/2015 dated 14.09.2015 of the Transport Commissioner, A.P. Hyderabad vide Letter R.No. ACB/A1/2019, dated 08.07.2019 of Deputy Transport Commissioner, Vijayawada, Krishna District.
It reveals that it is the personal responsibility of the officers those who are heading the respective offices to ensure that there are no TOUTS or AGENTS within 500 Meters radius from their offices.

4) Copy of Circular Memo No. 6170/V3/V2/2013 dated 04.07.2013 of the Transport Commissioner, A.P Vijayawada vide Letter R.No. ACB/A1/2019, dated 08.07.2019 of Deputy Transport Commissioner, Vijayawada, Krishna District.
It reveals that the head of the office, the RTO and Administrative Officers shall make rounds in the office to supervise proper functioning of the office.

5) Copy vide Letter R. No. 31920/A1/2018, dated 31.07.2019 of Deputy Transport Commissioner, Vijayawada, Krishna District
It shows thatthe Service particulars and Job Charts of the concerned employees

6) Any other Document to be filed at the time of enquiry.

PRADYUMNA P.S.
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER